VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Saturday, July 26, 2014 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Saturday</u>, <u>July 26</u>, <u>2014</u>, <u>beginning at 8:00 am</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meeting Held June 28, 2014
- 2. Tarrant Drive Lift Station Gravity Sewer Line Investigation Update
- 3. Brookwood Drive Water Main Situation
- 4. Utility Dept. Updates on Hydrant Installation, and Well No. 4 Maintenance & Iron Filter Controls Repair
- 5. Authorization to Sell Old Hydrants
- 6. Upper Abbey Springs Lift Generator Purchase Quotes
- 7. Curbing and Guardrail Replacement Quotes
- 8. Street Asphalt Crack Filling Quotes for Crack Sealing Program Budget
- 9. Duck Pond Parking Lot Resurfacer Proposal
- 10. Chip Sealing, Black Slag Proposal for Three Streets
- 11. Fontana Boulevard Crosswalk Repair Direction
- 12. Lake Street Repairs Direction
- 13. Bridge Replacement Planning Update
- 14. Set Next Meeting Date

<u>Adjournment</u>

Dated this 24th day of July, 2014.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village Clerk/Administrator

dennis@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.